IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

ELLIOTT J. SCHUCHARDT, individually and doing business as the Schuchardt Law Firm.

CIVIL DIVISION

Case No. 2:14-cv-00705-CB

Plaintiff,

٧.

JURY TRIAL DEMANDED

BARACK H. OBAMA, in his capacity as President of the United States; JAMES R. CLAPPER, in his official capacity as Director of National Intelligence; ADM. MICHAEL S. ROGERS, in his official capacity as Director of the National Security Agency and Chief of the Central Security Service; and JAMES B. COMEY, in his official capacity as Director of the Federal Bureau of Investigation,

Defendants.

FIRST AMENDED COMPLAINT

The Plaintiff, Elliott J. Schuchardt, individually and doing business as the Schuchardt Law Firm, files this Amended Complaint against the above-captioned Defendants.

<u>Parties</u>

- 1. The Plaintiff, Elliott J. Schuchardt, is an attorney having an office located at United States Steel Building, Suite 660, 600 Grant Street, Pittsburgh, PA 15219.
- 2. Defendant Barack H. Obama is President of the United States. As such, he has ultimate authority over the actions of the United States federal government. President Obama maintains an address at The White House, 1600 Pennsylvania Avenue, Washington, DC 20500.

- 3. Defendant James R. Clapper is the Director of National Intelligence ("DNI"). As such, Clapper has ultimate authority over the activities of the intelligence community. Defendant Clapper maintains an address at James R. Clapper, Director of National Intelligence, Washington, DC 20511.
- 4. Defendant Admiral Michael R. Rogers is the Director of the National Security Agency ("NSA"). As such, Rogers has ultimate authority for supervising and implementing all operations and functions of the NSA, the agency responsible for conducting surveillance authorized by the challenged law. Admiral Rogers maintains an address at National Security Agency, 9800 Savage Road, Fort Meade, MD 20755.
- 5. Defendant James B. Comey is the Director of the FBI. As such, Comey is responsible for applications made to the Foreign Intelligence Surveillance Court under Section 215 of the Patriot Act. Defendant Comey maintains an address at FBI Headquarters, 935 Pennsylvania Avenue, N.W., Washington, DC 20535-0001.

Background

- 1. This lawsuit is based on documents obtained from an American computer expert named Edward Snowden ("Snowden").
- 2. Snowden is a former system administrator for the Central Intelligence Agency ("CIA") and a counterintelligence trainer at the Defense Intelligence Agency ("DIA"). Snowden later worked for the consulting firm, Booz Allen Hamilton, inside an NSA center located in Hawaii.
- 3. In these positions, Snowden worked directly with the Chief Information Officer at the CIA to solve the agency's technology problems. He was therefore in a very senior position in the government.

- 4. While working for the Defendants, Snowden learned that the Defendants were intercepting, monitoring and storing the content of all or substantially all of the e-mail sent by American citizens by means of several large internet service providers. Snowden also learned that the Defendants were collecting information about all phone calls made in the United States.
- 5. On March 13, 2013, Defendant James Clapper, the then-Director of National Intelligence, told a committee of the United States Senate that the NSA does "not wittingly" collect information on millions of Americans.
- 6. Clapper's statement was a knowing falsehood, designed to mislead the United States Congress. Clapper's statement was also made under oath, a federal crime punishable by up to eight years in prison. 18 U.S.C. § 1001 (2014).
- 7. Snowden learned of Clapper's statement on the following day. He then decided to expose the Defendants' bulk collection of private communications.
- 8. Snowden had previously tried to obtain reform from inside the United States government. However, he had been unable to do so. He therefore leaked documents revealing the Defendants' collection program to the *Guardian* and *Washington Post* newspapers.
- 9. On June 5, 2013, the *Guardian* published an article based on Snowden's documents. The article reported that the Defendants had obtained a secret court order from the Foreign Intelligence Surveillance Court (the "FISC") directing Verizon Business Network Services, Inc. ("Verizon") to provide to the Defendants all "call detail records" for

calls made wholly within the United States.¹ A copy of the Verizon order is attached as Exhibit B.

- 10. Shortly thereafter, the Defendants admitted that the FISC order was genuine, and declassified the program.² There is therefore no issue of fact concerning whether the Defendants are collecting call detail records.
- 11. The following day, on June 6, 2013, the *Guardian* published a second article based on Snowden's documents.³ The article reported that the Defendants had obtained direct access to the servers of several large internet companies, including Yahoo, Google, Facebook, Twitter, Dropbox, and Apple. This program is known as "Prism."
- 12. The documents show that the Defendants are intercepting, accessing and storing (hereafter, "collecting") massive quantities of e-mail and other data created by United States citizens.
- 13. The information collected includes the *full content* of e-mail, videos, photos, stored data, voice over IP, file transfers, as well as a variety of other information. (Ex. D).
- 14. Such information is obtained "directly from the servers of these U.S. service providers: Microsoft, Yahoo, Google, Facebook, PalTalk, AOL, Skype, YouTube and Apple." (Ex. D).

¹ Ex. A, Glenn Greenwald, "NSA Collecting Phone Records of Millions of Verizon Customers Daily," Guardian, June 5, 2013.

² On December 16, 2013, Judge Richard J. Leon of the United States District Court for the District of Columbia found the Defendants' program unconstitutional, and issued a preliminary injunction against the program. <u>See Klayman v. Obama</u>, Case No. 1:13-cv-00851-RJL (D.C. Cir. 2013).

³ Ex. C, Glenn Greenwald, "NSA Prism Taps into User Data of Apple, Google and Others," Guardian, July 6, 2013.

- 15. According to the documents, the Defendants began collecting information from Microsoft on September 11, 2007; from Yahoo on March 12, 2008; from Google on January 14, 2009; from Facebook on June 3, 2009; from YouTube on September 24, 2010; from Skype on February 6, 2011; from AOL on March 31, 2001; and from Apple in October 2012 (only days after the death of its founder, Steve Jobs). (Ex. E).
- 16. The above dates (and referenced document) are extremely important. They show that the Defendants are collecting <u>all</u> of the content in the various stated-categories. If the Defendants were not collecting <u>all content</u>, then the above beginning dates for collection of "stored communications" would not be relevant or important to the Defendants.
- 17. Other documents, provided by Snowden, confirm this understanding. For example, one of the slides provided by Snowden is labeled "New Collection Posture." It says: "Sniff It All, Know It All, Collect It All, Process It All." (Ex. F). Another document boasts that the Defendants are "one step closer to collecting it all." (Ex. G).
- 18. For example, the Defendants are literally storing every single document stored on Microsoft's Skydrive -- a cloud service. One document states as follows:

Beginning on 7 March 2013, PRISM now collects Microsoft Skydrive data as part of PRISM's standard Stored Communications collection package. . . . This means that analysts will no longer have to make a special request to SSO for this -- a process step that many analysts may not have known about. This success is the result of the FBI working for many months with Microsoft to get this tasking and collection solution established. "Skydrive is a cloud service that allows users to store and access their files on a variety of devices."

(Ex. H).

- 19. According to journalist Bob Woodward, the NSA has developed the ability "to capture all the data, store it, [and] make it instantly available to intelligence analysts and operators."
- 20. The Defendants' collection efforts have become so massive that the Defendants are having difficulty processing all of the data. According to one document obtained from Snowden: "Collection is outpacing [the Defendants'] ability to ingest, process and store to the 'norms' to which [they] have become accustomed." (Ex. I).
- 21. Any doubt about the meaning of these documents is resolved by the statements made by Edward Snowden, himself. During a video interview published by the *Guardian*, on June 10, 2013, Snowden stated:
 - I, sitting at my desk, could wiretap anyone, from you or your accountant, to a federal judge or even the president, if I had a personal e-mail. 5
- 22. One month later, on July 12, 2013, Snowden released a statement during a press conference. The first paragraph of the statement read as follows:

Hello. My name is Edward Snowden. A little over a month ago, I had a family, a home in paradise, and I lived in great comfort. I also had the capability, without a warrant, to search for, seize, and read your communications. Anyone's communications at any time. That is the power to change people's fates. It's also a serious violation of the law, the 4th and 5th Amendments to the Constitution of my country.⁶

23. Following Snowden's disclosures, the Defendants contacted Snowden's email service, Lavabit, and made an extraordinary request. The Defendants demanded

⁴ Bob Woodward, <u>Obama's Wars</u>, at 7.

⁵ Ex. J, Glenn Greenwald, "X-Keyscore: NSA Tool Collects Nearly Everything A User Does on the Internet," Guardian, July 31, 2013.

⁶ Ex. K, "Edward Snowden Statement: It was the Right Thing to \Do and I Have No Regrets," Guardian, July 13, 2013.

that Lavabit install a device on its server which would have provided the Defendants with access to the full content of all e-mail messages for *all of Lavabit's 410.000 customers*.⁷

- 24. The Defendants also demanded that the company's owner, Ladar Levinson, provide to the government the private encryption keys for all of Lavabit's e-mail accounts. (Ex. L).⁸
- 25. On August 8, 2013, Levinson voluntarily shut down Lavabit, because he could no longer provide a secure e-mail service to his customers. Id.
- 26. The following day, on August 9, 2013, another e-mail service -- Silent Circle -- voluntarily shut down operations. After doing so, Silent Circle destroyed its e-mail server so that its database of e-mail communications would not fall into the Defendants' hands.
- 27. Since August 9, 2013, there has been no secure e-mail service within the United States. The content of all e-mail sent or passing through the United States is monitored and/or stored by the Defendants without a warrant.

Defendants' Purported Authority

- 28. On January 17, 2014, the White House issued a "Presidential Policy Directive" admitting that the Defendants are collecting "signals intelligence" "in bulk."
- 29. The Directive made repeated reference to an obscure presidential order, Executive Order 12333, as partial grounds for the bulk collection of private data.

were not bound by the Fourth Amendment because Lavabit's e-mail database would be inspected by "means of a machine." (Ex. L). This indicates that the Defendants are data

mining the nation's e-mail database.

⁷ Ex. L, Statement of Ladar Levinson, Owner of Lavabit.

⁸ When Levinson challenged the Defendants' demands, the Defendants' argued that they

- 30. Executive Order 12333 authorizes bulk collection of data about United States citizens for a variety of very broad reasons. The order was originally issued in December 1981. The order was amended in 2004 and 2008, substantially expanding the alleged powers granted by the order. The order has been subject to little or no judicial review.
- 31. On July 18, 2014, the *Washington Post* published an article written by John Napier Tye, a former employee of the United States State Department.
- 32. In the article, Tye stated that the Defendants were claiming the legal authority to collect the nation's entire e-mail database under Executive Order, No. 12333.9 According to Tye:

Once it [your data] transits outside of the US, or is stored on a server outside of the United States . . . it can be collected under 12333. There's nothing in the executive order that would prevent all of your communications from being collected. . . . When the NSA collects data in a foreign country, it is possible and even likely that they will collect American's data and communications... In theory almost every electronic communication that every American sends to another American within the United States can be collected by the NSA under this authority, outside of our borders, because of how the Internet is designed. . . .

It's a very intrusive power. Even Congress and the courts don't know anything about 12333. None of the mechanisms that we have in place is performing an oversight role. 10

⁹ John Napier Tye, "Meet Executive Order 12333: The Reagan Rule That Allows the NSA to Spy on Americans," Washington Post, July 18, 2014.

John Haltiwanger, "The U.S. Government Made It Legal to Look at All of Your Messages and This Whistleblower Has Proof," Elite Daily, Aug. 19, 2014. Tye, a Rhodes Scholar with a law decree from Yale University, maintains that the Defendants' bulk collection of domestic e-mail is a violation of the Fourth Amendment of the United States Constitution. John Napier Tye, "Meet Executive Order 12333: The Reagan Rule That Allows the NSA to Spy on Americans," Washington Post, July 18, 2014.

- 33. Thus, it appears that the Defendants are doing the bulk of their collection under the purported authority of Executive Order 12333 a federal rule that was never reviewed or enacted by Congress.
- 34. The Defendants, however, are not able to obtain everything under Executive Order 12333. To obtain certain information, such as encrypted e-mails, the Defendants need additional information -- from the persons providing such encryption.¹¹
- 35. To obtain this latter information, the Defendants appear to be using Section 215 of the Patriot Act. 50 U.S.C. § 1861 (2014).
- 36. Section 215 authorizes the Defendants to request a subpoena, called a "National Security Letter," from the Foreign Intelligence Surveillance Court (the "FISC"). The entire proceeding is secret and done on an *ex parte* basis, without the knowledge of the proposed recipient of the letter. <u>Id</u>.
- 37. The FISC is authorized to issue such a letter upon a finding that there are "reasonable grounds" to believe that the requested records are "relevant to an authorized investigation." 50 U.S.C. § 1861(b)(2)(A) (2014).
- 38. The statute is unconstitutional on its face. Under the Fourth Amendment, the federal government only has authority to seize records of citizens upon a finding of "probable cause," a much higher standard. U.S. Const. 4th Amend.
- 39. Once a National Security Letter has been issued, the recipient of such letter is prohibited from disclosing the existence of the letter to any person other than his or her attorney, and persons authorized by the FBI. 50 U.S.C. § 1861(d)(1) (2014). This

¹¹ While the Defendants can intercept encrypted e-mail, they cannot read them without the encryption codes. This is because even the fastest supercomputers cannot obtain encryption codes that exceed a certain number of digits. This is what created the market for Lavabit and Silent Circle.

provision violates the First Amendment, which states that the federal government cannot enact a law restricting freedom of speech.¹²

- 40. In addition to the above two sections, the Defendants are purporting to act pursuant to Section 702 of the Foreign Intelligence Surveillance Act ("FISA"), codified at 50 U.S.C. § 1881a.
- 41. On June 8, 2013, Defendant James Clapper, the then-Director of National Intelligence, released a statement which admitted and declassified portions of the Prism program.
- 42. Clapper's statement implied that the Defendants' collection of information was being done solely under Section 702 of FISA.¹³
- 43. Clapper's statement was disingenuous, in that it implied that the Defendants' collection of information for the Prism database was far smaller than its actual scope, and that the Defendants were acting under a single, limited authority.
- 44. As stated above, the Defendants' collection program under Prism is far broader than the limited collection referred in Clapper's statement.
- 45. On June 19, 2014, the U.S. House of Representatives overwhelmingly approved a bill that would prevent the Defendants from conducting searches of the

¹² This provision of the law appears to be a patent violation of the First Amendment. Ladar Levinson, the owner of Lavabit, challenged this provision. After many months of litigation, a federal judge authorized him to tell his story publicly. It is only because of his litigation that we know that the Defendants were seizing *all* of the e-mail in the Lavabit server, *together* with the decryption passcodes.

¹³ Section 702 allows the Attorney General and the Director of National Intelligence to obtain information relating to foreign intelligence investigations, subject to review by the FISC. The authority is far more limited than the above two authorities, Section 215 of the Patriot Act and Executive Order 12333.

nation's e-mail database without a warrant. The bill was adopted by a large majority of house members, 293 to 123.

46. The U.S. Senate has not acted on the bill as of this date.

COUNT I

Declaratory and Injunctive Relief

Violation of the Fourth Amendment

Bulk Collection of E-mail

- 47. The Plaintiff incorporates by reference the allegations set forth in the preceding paragraphs as though fully set forth herein.
- 48. The Plaintiff, Elliott J. Schuchardt, is an American citizen and constitutional lawyer.
- 49. Schuchardt is a consumer of various types of electronic communication, storage, and internet-search services. These include the e-mail services provided by Google and Yahoo; the internet search service provided by Google; the cloud storage services provided by Google and Dropbox; the e-mail and instant message services provided by Facebook; and the cell phone and text communication service provided by Verizon Communications.
- 50. The Defendants are unlawfully intercepting, accessing, monitoring and/or storing the private communications of the Plaintiff, made or stored through such services.
- 51. This complaint will refer to the Defendants' above-described activities as the "collection" of private communications.
- 52. The Defendants' collection of data includes both the content of the Plaintiff's e-mail, as well as the "metadata" associated with such e-mail.

- 53. For purposes of this complaint, the content of an e-mail includes the actual text of the e-mail and any attachments to the e-mail, including photographs and documents.
- 54. Since March 12, 2006, the Defendants have been collecting both the content and the metadata of the Plaintiffs' private e-mail communications sent through the Yahoo e-mail system.
- 55. Since January 14, 2009, the Defendants have been collecting both the content and the metadata of the Plaintiffs' private e-mail communications sent through the Google "gmail" e-mail system.
- 56. Since January 14, 2009, the Defendants have been collecting the content and the metadata of the Plaintiffs' private internet search history through the Google search website.
- 57. Since June 3, 2009, the Defendants have been collecting the content of the Plaintiff's e-mail and instant messages through Facebook.
- 58. Upon information and belief, since approximately June 2013, the Defendants have been collecting the content and metadata of documents stored by the Plaintiff using the Dropbox cloud storage service.
- 59. The documents, images and communications collected by the Defendants contain information of a private and confidential nature. Such communications include bank account numbers; credit card numbers; passwords for financial data; health records; and trade secrets of a confidential and valuable nature.
- 60. The documents and communications collected by the Defendants also include communications with clients of Schuchardt's law firm, which are privileged and confidential under applicable law.

- 61. Upon information and belief, the Defendants are storing such information in a computer database, or through a government program, which the Defendants call "Prism."
- 62. Upon information and belief, the Defendants are collecting such information in order to "data mine" the nation's e-mail database. Data mining in the process of collecting, searching and analyzing large amounts of data for the purpose of finding patterns or relationships in such data.
- 63. The Defendants' conduct is unlawful under the United States Constitution, the civil and criminal laws of the federal government, and the civil and criminal laws of the Commonwealth of Pennsylvania.
- 64. It is impossible to understate the danger of the Defendants' conduct. The framers of the United States constitution were familiar with abusive governmental conduct. They therefore specifically stated that the United States government would <u>not</u> have the power to search and seize the private papers of United States citizens without obtaining a *warrant* from a neutral and detached magistrate, issued upon a finding of probable cause.
- 65. Now, for the first time in history, a small group of persons within the United States government is attempting to seize all of the private, electronic communications of the American citizenry, with little or no independent review.
- 66. The system set up by the Defendants where the government has possession of all private communications and stored electronic documents is unstable. The system is ripe for abuse and could lead to the destruction of the republic.
- 67. According to 28 U.S.C. § 2201, this Court has the power to adjudicate a dispute between the Plaintiff and the Defendants involving any issue involving federal law.

- 68. The Plaintiff is aggrieved by the above-described conduct of the Defendants.
- 69. The Defendants are subject to the law established by the United States Constitution.
 - 70. According to the 4th Amendment of the United States Constitution:

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

- 71. The Plaintiff has an expectation of privacy in the above-described private information and electronic communications being collected by the Defendants.
- 72. The Defendants have unlawfully collected such information in violation of the 4th Amendment, without obtaining a warrant and without probable cause.
- 73. As of this date, the Defendants have refused to provide any public explanation of the legal authority that purports to authorize their intrusion into the affairs of the Plaintiff.
- 74. The Plaintiff respectfully submits that any such purported authority, when ultimately disclosed by the Defendants, is unlawful as a violation of the 4th Amendment of the United States Constitution.
- 75. If the Defendants are purporting to act pursuant to secret orders established by the Foreign Intelligence Surveillance Court, the Plaintiff respectfully submits that any such authority is also unlawful as a violation of the due process clause of the 14th Amendment.

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an order (a) enjoining the Defendants from engaging in any further collection of the above-described confidential information of the Plaintiff, and (b) establishing procedures to ensure that the Defendants refrain from unlawful conduct in the future.

COUNT II

Declaratory and Injunctive Relief

Violation of the Fourth Amendment

Bulk Collection of Verizon Metadata

- 76. The Plaintiff incorporates by reference the allegations set forth in the preceding paragraphs as though fully set forth herein.
- 77. Since approximately 2008, the Defendants have been collecting the metadata associated with the Plaintiff's cell phone communications through Verizon Communications.
- 78. Such metadata includes information about the persons that Schuchardt calls, the duration of such calls, and the frequency of such calls.
- 79. By obtaining such information, the Defendants have arrogated to themselves the ability to monitor Schuchardt's communications, and Schuchardt's business and political relationships. By doing so, the Defendants have obtained the power to contact and harass virtually all persons with whom Schuchardt does business.
- 80. This power is extremely dangerous in the hands of the Defendants. The Defendants are in control of a government organization that with vast police and military powers.
- 81. The Plaintiff has an expectation of privacy in the above-described information.

- 82. According to the Fourth Amendment of the United States Constitution, the power to seize and monitor the communications of citizens is reserved to a court of law, and not to the Defendants.
- 83. On December 16, 2013, the United States District Court for the District of Columbia found the Defendants' seizure of phone call metadata was unlawful under the Fourth Amendment of the United States Constitution. See Klayman v. Obama, Case No. 1:13-cv-00851-RJL (D.C. Cir. 2013).

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an order (a) enjoining the Defendants from engaging in any further collection of the metadata for the Plaintiffs' phone calls through Verizon, and (b) establishing procedures to ensure that the Defendants refrain from unlawful conduct in the future.

COUNT III

Injunctive Relief

Intrusion / Invasion of Privacy

- 84. The Plaintiff incorporates by reference all of the above paragraphs as though set forth herein in their entirety.
- 85. The Plaintiff has a reasonable expectation of privacy in the above-described communications being collected by the Defendants.
- 86. The Defendants have knowingly and intentionally invaded the privacy of the Plaintiff -- and have intruded upon the private affairs of the Plaintiff -- in violation of Pennsylvania law.
- 87. The Defendants' conduct is illegal under the laws of the federal government and the Commonwealth of Pennsylvania.
 - 88. The Defendants are aware that their conduct is unlawful.

- 89. It is unclear whether monetary damages will be sufficient to compensate the Plaintiff.
- 90. The Defendants have already compromised, or caused the termination of, all secure e-mail communication services based in the United States.
- 91. Upon information and belief, the Defendants have also compromised the security of the cloud storage services, Dropbox and Microsoft's Skydrive.
- 92. Given the dearth of secure, alternative e-mail and cloud storage services available in the United States, the Plaintiff respectfully seeks injunctive relief against the Defendants.

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an order (a) enjoining the Defendants from engaging in any further collection of the above-described confidential information of the Plaintiff, and (b) establishing procedures to ensure that the Defendants refrain from unlawful conduct in the future.

COUNT IV

Declaratory and Injunctive Relief

Violation of the Foreign Intelligence Surveillance Act

- 93. The Plaintiff incorporates by reference all of the above paragraphs as though set forth herein in their entirety.
- 94. According to 28 U.S.C. § 2201, this Court has the power to adjudicate a dispute between the Plaintiffs and the Defendants involving any issue involving federal law.
- 95. The Plaintiff is aggrieved by the above-described conduct of the Defendants.

- 96. If the Defendants are purporting to act pursuant to the Foreign Intelligence Surveillance Act, then it appears that the Defendants are in violation of such act.
- 97. According to 50 U.S.C. § 1861(b)(2)(B), the Defendants are required to utilize "minimization procedures" with respect to information that is inadvertently obtained concerning an "unconsenting United States person" during an investigation relating to international terrorism or clandestine intelligence activities.
- 98. On July 29, 2009, Attorney General Eric Holder adopted minimization procedures that allowed the Defendants to retain the Plaintiff's confidential and valuable information for a period of up to five years, and possibly longer.
- 99. Such minimization procedures were kept secret from the Plaintiff until recently.
- 100. The minimization procedures adopted by the Attorney General are unlawful, and do not comply with the federal law.
- 101. The Foreign Intelligence Surveillance Act does not contemplate, or authorize, the retention of the Plaintiff's confidential information for a period of five years.

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an order determining that the maximum duration of the minimization procedures under the Foreign Intelligence Surveillance Act, as it applies to the Plaintiffs' confidential information, is substantially less than five years.

COUNT V

Civil Liability

18 U.S.C. § 1810

102. The Plaintiff incorporates by reference all of the above paragraphs as though set forth herein in their entirety.

103. According to 18 U.S.C. § 1810, the Defendants are civilly liable to the Plaintiff for having unlawfully collected the Plaintiff's private communications and private data. Such statute provides as follows:

§ 1810. Civil liability

An aggrieved person, other than a foreign power or an agent of a foreign power, as defined in section 101(a) or (b)(1)(A) [50 USCS § 1801(a) or (b)(1)(A)], respectively, who has been subjected to an electronic surveillance or about whom information obtained by electronic surveillance of such person has been disclosed or used in violation of section 109 [50 USCS § 1809] shall have a cause of action against any person who committed such violation and shall be entitled to recover--

- (a) actual damages, but not less than liquidated damages of \$ 1,000 or \$ 100 per day for each day of violation, whichever is greater;
- (b) punitive damages; and
- (c) reasonable attorney's fees and other investigation and litigation costs reasonably incurred.

18 U.S.C. § 1810 (2014).

- 104. The Defendants have violated such act by collecting and data mining the Plaintiff's private communications and documents.
- 105. The Defendants' conduct has been occurring on a daily basis since at least March 12, 2006 a total of more than 3,000 days. At \$100 per day, the total statutory damages exceeds \$300,000, not including punitive damages and attorneys fees.

WHEREFORE, the Plaintiff respectfully requests that this Honorable Court enter an order awarding to the Plaintiff (a) the Plaintiff's actual or statutory damages in this case, (b) punitive damages, and (c) reasonable attorneys fees in bringing this action.

Respectfully submitted,

By: <u>/s/ Elliott J. Schuchardt</u> Elliott Schuchardt PA I.D. #78911

SCHUCHARDT LAW FIRM U.S. Steel Tower, Suite 660 600 Grant Street Pittsburgh, PA 15219 Phone: (412) 414-5138

E-mail: elliott016@gmail.com

Pro Se

CERTIFICATE OF SERVICE

I, Elliott Schuchardt, hereby certify that I served a true and correct copy of the foregoing First Amended Complaint on the following persons on this 2nd day of September 2014 by means of the Court's CM / ECF electronic filing system:

Marcia Berman, Esq.
United States Dept. of Justice marcia.berman@usdoj.gov
Counsel for the Defendants

/s/ Elliott Schuchardt
Elliott Schuchardt